

**DECLARATION
AND POWER OF ATTORNEY**
U.S.A.

APR 01 2002

ALL PATENTS, INCLUDING DESIGN
FOR APPLICATION BASED ON PCT; PARIS CONVENTION
NON PRIORITY; OR PROVISIONAL APPLICATIONS

100-4667-3961-0
FOR ATTORNEYS USE ONLY

ATTY'S DOCKET NO.

P7575US0

As a below named inventor, I declare that my residence, post office address and citizenship are stated below next to my name, the information given herein is true, that I believe that I am the original, first and sole inventor (if only one name is listed at 201 below) or a joint first and joint inventor (if plural inventors are named below at 201-203, or on additional sheets attached hereto) of the subject matter which is claimed and for which patent is sought on the application entitled:

ACOUSTIC DEVICE

which is described and claimed in:

PCT International Application No. **PCT/GB00/03073**

filed **9 August 2000**

the attached specification

the specification in application Serial No. _____

filed _____

(if applicable) and amended on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

9919922.6
(Number)

United Kingdom (GB)
(Country)

24 August 1999

(Day/Month/Year Filed)

Priority Claimed

Yes No

(Number)

(Country)

(Day/Month/Year Filed)

Yes No

(Number)

(Country)

(Day/Month/Year Filed)

Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

Application No. _____

Filing Date _____

Application No. _____

Filing Date _____

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status: patented, pending, abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys (Registration No.) to prosecute this application, receive and act on instructions from my agent, and transact all business in the Patent and Trademark Office connected therewith. HARVEY B. JACOBSON, JR. (20,851); JOHN CLARKE HOLMAN (22,769); MARVIN R. STERN (20,640); ALLEN S. MELSER (27,215); MICHAEL R. SLOBASKY (26,421); JONATHAN L. SCHERER (29,851); IRWIN M. AISENBERG (19,007); WILLIAM E. PLAYER (31,409); YOON S. HAM (45,307) and NATHANIEL A. HUMPHRIES (22,772)

SEND CORRESPONDENCE TO: **CUSTOMER NO. 00136**

or

JACOBSON HOLMAN
PROFESSIONAL LIMITED LIABILITY COMPANY
400 SEVENTH STREET, N.W.
WASHINGTON, D.C. 20004

DIRECT TELEPHONE CALLS TO:

(please use Attorney's Docket No.) (202) 638-6666

JACOBSON HOLMAN
PROFESSIONAL LIMITED LIABILITY COMPANY

*Inventor(s) name must include at least one unabbreviated first or middle name.

201	FULL NAME * OF INVENTOR PEDGLEY	FAMILY NAME PEDGLEY	GIVEN NAME Owain	MIDDLE NAME Francis
RESIDENCE & CITIZENSHIP	CITY Sheffield	STATE OR FOREIGN COUNTRY United Kingdom	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS	POST OFFICE ADDRESS 259 Providence Road, Walkley Bank	CITY Sheffield, South Yorkshire	STATE OR COUNTRY GBN	ZIP CODE S6 5BH
202	FULL NAME * OF INVENTOR ARMSTRONG	FAMILY NAME ARMSTRONG	GIVEN NAME Robert	MIDDLE NAME James
RESIDENCE & CITIZENSHIP	CITY Coventry	STATE OR FOREIGN COUNTRY United Kingdom	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS	POST OFFICE ADDRESS 52 Stratford Street	CITY Coventry, Warwickshire	STATE OR COUNTRY GBN	ZIP CODE CV2 4NJ
203	FULL NAME * OF INVENTOR NORMAN	FAMILY NAME NORMAN	GIVEN NAME Edwin	MIDDLE NAME William Longley
RESIDENCE & CITIZENSHIP	CITY Leicester	STATE OR FOREIGN COUNTRY United Kingdom	COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS	POST OFFICE ADDRESS 16 Wightman Close, Shepshed	CITY Leicester, Leicestershire	STATE OR COUNTRY GBN	ZIP CODE LE12 9NQ

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under section 1001 of Title 18 of the United States Code; and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201*

X O'Farrell
DATE **X 14.02.02**

SIGNATURE OF INVENTOR 202*

X J. M. Holman
DATE **X 20.02.02**

SIGNATURE OF INVENTOR 203*

X M. R. Stern
DATE **X 14.2.02**

Additional inventors are named on separately numbered sheets attached hereto.

© JH 2001 (COPYING WITHOUT DELETIONS PERMITTED)